

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 03402 132203Z

60

ACTION ARA-20

INFO OCT-01 ISO-00 EB-11 COME-00 DRC-01 RSC-01 /034 W

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R 132141Z JUN 74

FM AMEMBASSY PANAMA

TO AMEMBASSY SAN JOSE

INFO SECSTATE WASHDC 912

AMEMBASSY GUATEMALA

UNCLAS PANAMA 3402

E.O. 11652: N/A

TAGS: BEXP, CS, PN

SUBJECT: PACIFIC MANAGEMENT S.A.-HARRY WONG

REF: SAN JOSE 2150

1. WHILE SUBJECT FIRM NEITHER KNOWN TO US NOR LISTED IN LOCAL
TELEPHONE, OTHER DIRECTORIES, WE FOUND IT REGISTERED AS INCOR-
PORATED IN PANAMA. PARA 2 SUMMARIZES PUBLIC REGISTRY ENTRY.

2. REGISTERED FEBRUARY 13, 1963, TO ENGAGE IN FINANCE AND
INVESTMENT AND ANY OTHER LAWFUL BUSINESS. AUTHORIZED CAPITAL
500,000 SHARES OF STOCK AT \$1 EACH. DIRECTORS: GASTON DIM,
PRESIDENT; IRENE MORGAN, VICE-PRESIDENT AND TREASURER; AND
TILINOLDA CHILDRESS, SECRETARY. NO ADDRESS FOR OFFICERS
OR FIRM, BUT AS USUAL WITH SUCH OFFSHORE COMPANIES, "RESIDENT
AGENT" IS LAW FIRM: ARIAS, FABREGA & FABREGA, VIA ESPANA #200,
PANAMA, R.P. TEL. 23-9200.

3. CALLS TO LAW FIRM NOT YET FRUITFUL, BUT IF DR. FERNANDO
CARDOZO, MEMBER WHO HANDLES THIS CLIENT, CAN BE FOUND IN
OFFICE, WILL ATTEMPT OBTAIN AND REPORT FURTHER INFORMATION.
SUCH QUERIES RARELY SUCCESSFUL.

JORDEN

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PANAMA03402
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
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From: PANAMA
Handling Restrictions: n/a
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Office: ACTION ARA
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30 JUN 2005

Review Media Identifier:
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To: SAN JOSE
Type: TE
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